Meeting Notice

Missouri Real Estate Commission

February 13, 2008 – 8:00 a.m. University Plaza Hotel 333 John Q. Hammons Pkwy. Springfield, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: David Broeker and Janice Sloca

Tentative Agenda

Missouri Real Estate Commission

February 13, 2008

University Plaza Hotel 333 John Q. Hammons Pkwy. Springfield, Missouri

OPEN MEETING

OPEN MEETING TO BEGIN AT 8:00 A.M.

# 1 10:00 a.m.	Probation violation hearing in the matter of Willie Beverly
#2 10:15 a.m.	Disciplinary hearing in the matter of Janet L. Braden
#3 10:30 a.m.	Probation violation hearing in the matter of Kenneth Lee Short
#4 10:30 a.m.	Probation violation hearing in the matter of Donna M. Perryman
#5	Executive Director's Report
#6	Approval of the open meeting minutes from the December 12, 2007 Commission meeting.
#7	Proposed amendment to 339.150 RSMo is to be reviewed.
#8	Discuss implementation of broker simulation examinations.
#9	Newsletter draft submitted for review.
#10	Betty Lilley's November 26, 2007 memo regarding the possibility of a change in the 2010 core course requirement is to be reviewed.
#11	Possibility of commission members conducting continuing education audits is to be discussed.
#12	Approval of the claims for per diem compensation and expense accounts.

#13 For Your Information -

- a. Fiscal Note 3079-01N (SB 727) Criminalizes residential mortgage fraud;
- b. Fiscal Note 4056-01N (HB 1616) Amends provisions relating to licensing of real estate brokers;
- c. Fiscal Note 3924-01N (SB 913) Creates statutory warranties for home buyers and homeowners and also prevents home solicitors from engaging in certain deceptive practices;
- d. Fiscal Note 4647-01N (SB 1009) Modifies the current legal requirement that funds conveyed to settlement agents in real estate closings be certified funds;
- e. Fiscal Note 3887-01N (HB 1853) Requires any public governmental body to make and retain a verbatim audio recording of any closed meeting;
- f. Fiscal Note 3494-02N (SCS for SB 788) Moves the divisions of finance, credit unions and professional registration, and the State Banking Board, to the Department of Insurance, Financial Institutions and Professional Registration by type III transfer.

CLOSED MEETING

#1	Review of Complaints, Investigations and Audits
#2	AG Matters
#3	Executive Director's Report
#4	Personnel Matters
#5	Removal of items from the closed consent agenda for discussion
#6	Approval of the remainder of the closed consent agenda
#7	General office matters